

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session December 15, 2017

Approved by the Board on January 19, 2017

Members	Non-Members
Risa Ganel, LCMFT, <i>Chair</i>	Kimberly B. Link, J.D., Exec. Dir.
Aparna Ramaswamy, Ed.D., Ph.D., LCPC, ACS, <i>Vice Chair, Absent</i>	Ari Elbaum, Board Counsel, AAG
	Anna Sullivan, Admin. Officer
Candice R. Dickens, LCADC, LCPC, <i>Secretary</i>	Frances Cipriotti, Administrator
Anna Blasetti DeJong, LCADC, LCPC	Janice Isaac, Admin. Specialist
Amanda Bechtel, LCADC, LCPAT	Tawana Brown, Admin. Specialist
Sharon Bolden, LCADC, LCPC, <i>Absent</i>	
Sara Carlton, Consumer	Willie Harris, MAD-AAMFT
Mark Donovan, LCADC, LCPC	Sharon Bloom, DH
Mary (“Nicki”) Drotleff, LCMFT, <i>Absent</i>	Michelle Darling, BHA
C. Scott Frazier, III, Consumer	Susan Roistacher, LCPCM
Jeffrey M. Galecki, MS, LCADC, LCPC, <i>Absent</i>	Rachael Faulkner, LCPCM
Husher L. Harris, Sr., LCPC	Carol A. Deel, LCMFT
Karen Katrinic, LCMFT	Lorraine Garcia, LCPC
	Marcia Mityga, LCSW, LCADC
	Sue Tangires, LCADC, LCPC
	Linda Allen-Benton

9:00 a.m. Discipline Review Committee
 Legislation/Regulations Committee
 Credentialing Committee

The Chair called the meeting to order at 10:29 a.m.

- I. Review/Approval of Agenda – *Approved.*

- II. Review/Approval of Open Session minutes of December 15, 2017. *Approved.*

- III. Reports:
 - A. Chair – Recognition of former board members for their service.
 - B. Board Counsel – Ari Elbaum is transferring to another department with the Dept. of Health. Rhonda Edwards, AAG, is new counsel to the board and will begin in January.

- C. Legislation Regulations Committee: Amanda Bechtel, Chair, via teleconference. *Motion* to approve art therapy regulations. *Carried*. Continued work on reciprocity and teletherapy regulations.
- D. Credentialing Committee: Anna DeJong, Chair, discussion of course review by committee for specific applicants.
- E. Executive Director, Kim Link and Risa Ganel:
 - Discussion of Sunset Evaluation and assignment of issues/recommendations to appropriate committees for review and comment for January meeting.
 - New contractual investigator to begin at the end of December or beginning of January. Permanent investigator position has been posted.
 - Statute requires establishment of rehabilitation committee. E.D. will research establishment of same. AD subcommittee to be established to handle credentialing issues specific to AD licensees/certificants/trainees.

- IV. Ratification of Licenses issued since November 17, 2017. *Approved*.

- V. New Business: Motion to approve Mark Donovan's attendance at AASCB conference in January. *Carried*.

Open Session adjourned at 11:15 a.m.

Respectfully submitted,

Candice Richardson Dickens, Secretary